



Companies House
— for the record —

AR01 (ef)

Annual Return



XVY0PS18

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Company Name: **WINSOR CONSULT LTD**

Company Number: **06718397**

Date of this return: **08/10/2010**

SIC codes: **7320**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O SILVERIUS SSEWANNYANA
66 HARROLD ROAD
OLD BURY
ROWLEY REGIS
WEST MIDLANDS
ENGLAND**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MISS ANNITA**

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **MISS ALLEN**

Surname: **ANNITA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS CHRISTINE WASIKA**

Surname: **NYIRADEYI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/07/1964** Nationality: **UGANDAN**
Occupation: **SOCIAL WORKER**

Company Director 2

Type: **Person**
Full forename(s): **MR SILVERIUS**

Surname: **SSEWANNYANA**

Former names:

Service Address: **3 THOMAS CRESCENT
SMETHWICK
SMETHWICK
B66 3LF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/11/1968** *Nationality:* **UGANDAN**
Occupation: **CONSULTANT (SOCIAL)**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES ARE TO BE REDEEMED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-10-08
Name: SILVERIUS SSEWANNYANA

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.